



November 15, 2019

MEETING NOTICE

2200 N Seminary Avenue
Woodstock IL 60098
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TUBERCULOSIS CARE AND TREATMENT BOARD MEETING
2200 N. SEMINARY AVE. BUILDING B
WOODSTOCK, ILLINOIS 60098
November 19, 2019
8:00 AM

AGENDA

1. Call to Order
2. Public Participation
3. Minutes of July 2019 Meeting
4. Consent Agenda
 - A) Disbursements: July-August, Sept-October 2019
 - B) Income and Expense Report: July-October 2019
 - C) 2020 Meeting Schedule
5. Contracts, Agreements, and/or Addendums
6. Monthly Reports
 - A) Coordinators Report
 - i. Staff Update
 - ii. TB Nurse Report
 - B) Statistics
 - C) IDPH Report
 - D) TB Profile Report
7. Program Highlights
8. Old Business
9. New Business
10. Board Issues
11. Information and Communication
12. Executive Session
13. Adjournment

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